

1 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

2
3 **RESOLUTION NO. 2006 _____**

4
5 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH**
6 **FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING**
7 **INTO AN 18-MONTH CONTRACT WITH FLORIDA POWER & LIGHT**
8 **COMPANY FOR CONSTRUCTION OF ELECTRICAL POWER**
9 **DISTRIBUTION FACILITIES NEEDED TO SERVE THE STA 2 CELL 4**
10 **FACILITIES IN THE NOT-TO-EXCEED AMOUNT OF \$378,000 FOR**
11 **WHICH DEDICATED FUNDS (EVERGLADES PROGRAM CAPITAL**
12 **CONSTRUCTION FUND) ARE BUDGETED; PROVIDING AN EFFECTIVE**
13 **DATE. (CONTRACT NUMBER 4600000328)**

14
15 **WHEREAS**, the Governing Board of the South Florida Water Management District
16 deems it necessary, appropriate and in the public interest to authorize entering into an 18-
17 month contract with Florida Power & Light Company for electrical power distribution
18 facilities needed to serve the STA 2 Cell 4 facilities in the not-to-exceed amount of
19 \$378,000 for which dedicated funds (Everglades Program Capital Construction Fund) are
20 budgeted; providing an effective date. (Contract Number 4600000328) and; **now**
21 **therefore**

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23 **BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA**
24 **WATER MANAGEMENT DISTRICT:**

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26 **Section 1.** The Governing Board of the South Florida Water Management District
27 hereby authorizes the execution of Contract 4600000328 with Florida Power & Light
28 Company.

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30 **Section 2.** This resolution shall take effect immediately upon adoption.

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PASSED and **ADOPTED** this _____ day of _____, 2006.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By: _____
Chair

ATTEST:

Approved as to form:
By:

District Clerk
